

Albuquerque Bernalillo County
Water Utility Authority

Wednesday, January 14, 2004

5:00 PM

Vincent E. Griego Chambers

Commissioner Alan B. Armijo, Chair
Councillor Michael Cadigan, Vice-Chair
Mayor Martin Chavez
Commissioner Steve Gallegos
Councillor Eric Griego
Councillor Debbie O'Malley
Commissioner Tom Rutherford
Trustee Pablo Rael, Ex Officio Member

CALL TO ORDER

Present: Alan B. Armijo, Michael Cadigan, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford
Excused: Martin Chávez and Pablo Rael

INVOCATION

Commissioner Gallegos asked for a moment of silence. CAO Jay Czar lead the Authority in the Pledge of Allegiance.

APPROVAL OF MINUTES

A motion was made by Commissioner Rutherford, seconded by Commissioner Gallegos, that the December 17, 2003 minutes be approved. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford
Excused: 1 - Martin Chávez

PROCLAMATIONS AND AWARDS

A. Election of Officers

A motion was made by Councillor Cadigan, seconded by Commissioner Gallegos, that Commissioner Armijo be elected as Chair of the Authority. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford
Excused: 1 - Martin Chávez

A motion was made by Commissioner Armijo, seconded by Councillor E. Griego, that Councillor Cadigan be elected as Vice-Chair of the Authority. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford
Excused: 1 - Martin Chávez

PUBLIC COMMENT

Public Comment was heard from the following: Mark Rudd, Earl Gleason, Geraldine Amato.

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - February 25, 2004

Commissioner Armijo announced that the next meeting of the Authority will be February 25th at 5:00 pm in the Vincent Griego Chambers.

INTRODUCTION (FIRST READING) OF LEGISLATION

- WUA R-04-1** Authorizing the Application for PERA Affiliation and Establishing a Public 401 Plan as an Option for Employees
Introduced
- WUA R-04-2** Approving Revision of Senate Bill 887 to State Legislature
Introduced
- WUA R-04-3** Setting List of Water Authority Meetings for Calendar Year 2004
Introduced

APPROVAL OF CONSENT AGENDA

APPROVALS

A motion was made by Commissioner Rutherford, seconded by Councillor Cadigan, that the rules be suspended for the purpose of placing R-04-1, R-04-2 and R-04-3 on today's agenda for final action. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford
Excused: 1 - Martin Chávez

- WUA R-04-1** Authorizing the Application for PERA Affiliation and Establishing a Public 401 Plan as an Option for Employees

A motion was made by Commissioner Rutherford, seconded by Councillor Cadigan, that this matter be Passed. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford
Excused: 1 - Martin Chávez

- WUA R-04-2** Approving Revision of Senate Bill 887 to State Legislature

A motion was made by Councillor Cadigan, seconded by Commissioner Gallegos, that this matter be Amended. Councillor Cadigan moved Amendment No. 1 to insert "two-thirds of the Authority" instead of "three fourths or a majority," in Section 72-1-26.A.2. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford
Excused: 1 - Martin Chávez

A motion was made by Councillor Cadigan, seconded by Commissioner Gallegos, that this matter be Amended. Councillor Cadigan moved Amendment No. 2 to strike the language relating to the Authority being composed of eight members throughout the bill. The motion carried by the following vote:

For: 4 - Alan B. Armijo, Michael Cadigan, Debbie O'Malley and Tom Rutherford
Against: 2 - Steve Gallegos and Eric E. Griego
Excused: 1 - Martin Chávez

A motion was made by Commissioner Rutherford, seconded by Councillor Cadigan, that this matter be Passed as Amended. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford
Excused: 1 - Martin Chávez

WUA R-04-3 Setting List of Water Authority Meetings for Calendar Year 2004

A motion was made by Commissioner Rutherford, seconded by Councillor Cadigan, that this matter be Passed. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Steve Gallegos, Eric E. Griego, Debbie O'Malley and Tom Rutherford
Excused: 1 - Martin Chávez

OTHER BUSINESS

ADJOURNMENT

The meeting was adjourned at 6:00 pm.